

FILED

1 Name: Dr. Lue Qiong CUI
 2 Address: 201 Junipero Serra Dr. Apt C,
 3 San Gabriel, CA, 91776
 4 Phone: 626 739 8111
 5 Fax: emperor@eclipsa.eu

2017 MAR 20 PM 3:45

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELESBY: (W)

6 In Pro Per

ORIGINAL

7 UNITED STATES DISTRICT COURT
 8 CENTRAL DISTRICT OF CALIFORNIA

CASE NUMBER:

LACV17 02164-R-PLAx

11 Dr. Lue Qiong CUI

Plaintiff

v.

14 George Cheng Luong LIN; JiaEn CHEN;15 Xiao Bing CHEN; Xiao Xiang CHEN;16 Ai Qin YANG

Defendant(s).

Complaint.

(Enter document title in the space provided above)

18 As Attachment.

PAID

MAR 20 2017

Clerk, US District Court
COURT 4612

Page Number

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

PLEADING PAGE FOR A SUBSEQUENT DOCUMENT

Statement

Civil parts

As our citizen's responsibility for protecting our justice system, I here to sue that serious criminal family with their fraud immigration application case (current process step is from TR to PR) and their criminal offender as below details:

Suspects family member details:

1. JiaEn CHEN (Father)

SSN: 662-39-3302

Date of Birth: Feb/06/1966

2. Mr George Cheng Luong LIN (Brother)

Social Security Number: 634-56-9297

Previous school: Sammamish High school

DOB: Feb/24/1997

3. Ms XiaoBing CHEN (Old sister)

Date of Birth: May/07/1991

Nationality: Chinese

Diploma of Business administration in Bellevue College

4. XiaoXiang CHEN (Sister)

Date of Birth: Aug/12/1996

SSN: 041--67-5948

Previous school: Sammamish High school

5. Ms AiQin YANG (Mother)

Date of Birth: Jun/18/1971

SSN: 660-25-1763

In reaching the criminal immigration via several Factual Allegations Elements of action which are including:

1. Fraud EB5 Immigration base on criminal ID thief and more which has been identified by Canada Immigration Department via JiaEn CHEN's sister whose name is Bi Rong CHEN(Date of Birth: 06/19/1978)'s fraud immigration in both of Canada and US:
 My EB5 fund has been change to Jia EN CHEN's name by XiaoBing CHEN's hands for her familys' EB5 immigration which is criminal offence:
 - I had listed that my processed procedures for EB5 as below:
 - i. I had handover \$2,000,000.00 to XiaoBing CHEN for my EB5 immigration PR application which means US Green Card (Will link the case to the immigration court);
 - ii. I had handover \$500,000.00 to JiaEn Chen via XiaoBing CHEN for my EB5 but not use for her familys' (Will link that case to the immigration department).
2. Citizenship thief from George Cheng Luong LIN by HeDong CHEN who is act to be George by HeDong CHEN's family members' "murder" action after Mr George LIN's "unnatural death" by CHEN's family members hands:
 George LIN's identity and citizenship has been used continually by HeDong CHEN who always impersonation Mr George LIN which is criminal offence...

Court order Claim:

1. Criminal citizenship thief part:
 - I. Request that criminal family members to recall and provide those processed immigration documentations and recorded evidence for identifying that criminal guy (HeDong CHEN) ;
 - II. Order Ms Qi Ping LIN and Ms Wu LIN who are Mr George LIN's real parents to attend the judgement day at our court;
 - III. Order HeDong CHEN's father JiaEn CHEN and other family members to attend the judgement day at our court;
 - IV. Declaration that George LIN is died already and withdraws HeDong CHEN's fraud citizenship to avoid uses George LIN's identity and citizenship continually.
2. Fraud EB5 immigration part:
 - i. Withdraw that their immigration PR Green card once our court complete the procedure base on investigation evidence which provide by me;
 - ii. Recovery that my PR identity via EB5 immigration program by HeDong CHEN's family members' fraud and thief action.

Grant such other and further relief as this Court may determine to be just, equitable, and necessary-

- ✚ Link to related civil offence and criminal judgement plus punishment and compensation;
- ✚ Prison;
- ✚ Others costs from my side this time-
- ✓ Charge for loss of working time (\$80,000/Per Year since Dec 2014);
- ✓ Study delay compensates (\$50,000/P);

- ✓ Claim period costs daily since 10/28/2016 (\$150 accommodation + \$50 transportation + \$50 food + \$...);
- ✓ Court fee;
- ✓ \$5000 flies tickets;
- ✓ More...

Direct Evidence:

George Cheng Luong LIN's DNA official report from our government to compare between his legal / original parents and JiaEn CHEN & his wife – AiQin YANG;

Others:

Xiao Bing CHEN was the representative of Comprehensive Care of Oakland for defrauding money from other investors.

JiaEn CHEN's EB5 immigration business Partner:

COMPREHENSIVE CARE OF OAKLAND, L.P.

- 409 13Th St STE 888, Oakland CA 94612

Related Fraud Immigration Case 3:17-cv-00223 Document 1 Filed 01/17/17 by Plaintiff as below:

SECURITIES AND EXCHANGE COMMISSION of USA

44 Montgomery Street, Suite 2800, San Francisco, CA 94104

Note: I am standing with our court and department side to assist our officer with necessary supportable evidence for that law procedures of crime cases with life protect if need by our court and Government department even there is limited resource by personal loan to keep my living support for processing with related departments currently.

- For saving our government resource and time, I would really appreciate if you can withdraw their criminal immigration PR and citizenship even that were not their first criminal offence case for stopping further crime and save my life timely from their fraud paperwork and criminal actions which were processed though some "Qualified" attorney plus the criminal guys (HeDong CHEN) who were impersonation George LIN and my signature as well, please;
- For showing my good character and forgiveness plus showing mercy under god, I would like consider giving them a chance if they can admit their guilt for a light sentence to us even that are historic and top criminal case since US nation has been created;

- For protecting US Justice under the law and maintenance US national interest plus country's reputation internationally, I would really appreciate if you could issue an protect order for saving my life and honour reputation as well for make more contribution socially *before assist our judge with more directly evidence for that case in further if*, please. According that our court regulation of instruction, I believe that statement with part of documentation and evidence will satisfied to carry out that crime immigration base on my loyalty and sacrifice for an honour.

I just note that I had been educated by my parents with the traditional Mohism since my childhood which means justice value always is priority as a witness for justice. As a precise Doctor who prefers everything to be perfect in any system and won't broke it forever with promised word; as the precise justice and freedom protector, personal credit record and reputation plus loyalty are my life due to I always want to be best of best person with great honour via contribution for the best file record. In god, I trust! My actions are showing I am the best Christian who always wants to make more contribution and refused to shield any civil and criminal devil because of honours is my life in my logicality.

Anyway, for saving our court time and resource, please detect their current address due to that family is already run to other state for hiding that debt and other multiple crime truth which are I refused to shield after I detected(Will link that crime cases to ICE,CBP, FBI and federal government attorney plus federal crime court).

...To be continued if you need more info or docs...*_*

Thank you in advance for your time, I am looking forward to receiving that documentation for protecting my life to assist our judge with more key information and witness person or main evidence continually.

Respectfully

Dr. Lue Qiong CUI

Emperor@eclipso.eu

201 Junipero SerraDr, Apt C

San Gabriel 91776 CA

626 739 8111

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-797, Notice of Action



RECEIPT NUMBER WAC-12-900-94		CASE TYPE I526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR
RECEIPT DATE December 1, 2011	PRIORITY DATE November 30, 2011	APPLICANT XIA, [REDACTED]
NOTICE DATE April 17, 2012	PAGE 1 of 1	

MARTIN J LAWLER
50 FRANCISCO ST STE 118
SAN FRANCISCO CA 94133

Notice Type: Approval Notice
Section: Investor - Target employment area,
203(b)(5)(C)(ii) INA

The above petition has been approved.

We have sent it to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action and also determines which consular post is the appropriate consulate to complete visa processing. The NVC will then forward the approved petition to that consulate.

This completes all USCIS action on this petition. You should allow a minimum of 30 days for Department of State processing before contacting the NVC. If you have not received any correspondence from the NVC within 30 days, you may contact the NVC by e-mail at NVCINQUIRY@state.gov. You will need to enter the USCIS receipt number from this approval notice in the subject line. In order to receive information about your petition, you will need to include the Petitioner's name and date of birth, and the Applicant's name and date of birth, in the body of the e-mail.

The NVC will contact the person for whom you are petitioning concerning further immigrant visa processing steps.

Please read the back of this form carefully for more information.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

The Small Business Regulatory Enforcement and Fairness Act established the Office of the National Ombudsman (ONO) at the Small Business Administration. The ONO assists small businesses with issues related to federal regulations. If you are a small business with a comment or complaint about regulatory enforcement, you may contact the ONO at www.ombudsman.sba.gov or phone 202-205-2417 or fax 202-481-5719.

NOTICE: Although this application/petition has been approved, USCIS and the U.S. Department of Homeland Security reserve the right to verify the information submitted in this application, petition and/or supporting documentation to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, contact by correspondence, the internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine whether revocation, rescission, and/or removal proceedings are appropriate. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

I. (a) PLAINTIFFS (Check box if you are representing yourself <input checked="" type="checkbox"/>) <u>Dr. Lue Qiong CUI</u>	DEFENDANTS (Check box if you are representing yourself <input type="checkbox"/>) <u>George Cheng Luong LIN; JiaEn CHEN;</u> <u>Xiao Bing CHEN; Xiao Xiang CHEN; Ai Qin YANG</u>
(b) County of Residence of First Listed Plaintiff <u>LA</u> <small>(EXCEPT IN U.S. PLAINTIFF CASES)</small>	County of Residence of First Listed Defendant _____ <small>(IN U.S. PLAINTIFF CASES ONLY)</small>
(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information. <u>Dr. Lue Qiong CUI</u>	Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

II. BASIS OF JURISDICTION (Place an X in one box only.) <input checked="" type="checkbox"/> 1. U.S. Government Plaintiff <input type="checkbox"/> 3. Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2. U.S. Government Defendant <input type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES -For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant) <table style="width:100%;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%;">PTF <input type="checkbox"/> 1</td> <td style="width:10%;">DEF <input type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%;">PTF <input type="checkbox"/> 4</td> <td style="width:10%;">DEF <input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td>PTF <input type="checkbox"/> 2</td> <td>DEF <input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td>PTF <input type="checkbox"/> 5</td> <td>DEF <input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td>PTF <input checked="" type="checkbox"/> 3</td> <td>DEF <input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td>PTF <input type="checkbox"/> 6</td> <td>DEF <input checked="" type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4	Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	PTF <input checked="" type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input checked="" type="checkbox"/> 6
Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4														
Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5														
Citizen or Subject of a Foreign Country	PTF <input checked="" type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input checked="" type="checkbox"/> 6														

IV. ORIGIN (Place an X in one box only.)

<input checked="" type="checkbox"/> 1. Original Proceeding	<input type="checkbox"/> 2. Removed from State Court	<input type="checkbox"/> 3. Remanded from Appellate Court	<input type="checkbox"/> 4. Reinstated or Reopened	<input type="checkbox"/> 5. Transferred from Another District (Specify) _____	<input type="checkbox"/> 6. Multidistrict Litigation - Transfer	<input type="checkbox"/> 8. Multidistrict Litigation - Direct File
--	--	---	--	---	---	--

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)

CLASS ACTION under F.R.Cv.P. 23: ☒ Yes ☐ No **MONEY DEMANDED IN COMPLAINT: \$** _____

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	Habeas Corpus:	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input checked="" type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	TORTS	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 140 Negotiable Instrument	TORTS	PERSONAL PROPERTY	<input type="checkbox"/> 530 General	SOCIAL SECURITY
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	PERSONAL INJURY	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 371 Truth in Lending	Other:	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 330 Fed. Employers' Liability	BANKRUPTCY	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	FEDERAL TAX SUITS
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE/PENALTY	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 350 Motor Vehicle	CIVIL RIGHTS	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 891 Agricultural Acts	REAL PROPERTY	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 440 Other Civil Rights	LABOR	
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 710 Fair Labor Standards Act	
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 720 Labor/Mgmt. Relations	
<input type="checkbox"/> 896 Arbitration	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 740 Railway Labor Act	
<input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision		<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 445 American with Disabilities-Employment	<input type="checkbox"/> 751 Family and Medical Leave Act	
<input type="checkbox"/> 950 Constitutionality of State Statutes		<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 790 Other Labor Litigation	
			<input type="checkbox"/> 448 Education	<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

FOR OFFICE USE ONLY:

Case Number:

CIVIL COVER SHEET

Page 1 of 3

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th align="center" colspan="2">STATE CASE WAS PENDING IN THE COUNTY OF:</th> <th align="center">INITIAL DIVISION IN CACD IS:</th> </tr> <tr> <td><input checked="" type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo</td> <td></td> <td align="center">Western</td> </tr> <tr> <td><input type="checkbox"/> Orange</td> <td></td> <td align="center">Southern</td> </tr> <tr> <td><input type="checkbox"/> Riverside or San Bernardino</td> <td></td> <td align="center">Eastern</td> </tr> </table>	STATE CASE WAS PENDING IN THE COUNTY OF:		INITIAL DIVISION IN CACD IS:	<input checked="" type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo		Western	<input type="checkbox"/> Orange		Southern	<input type="checkbox"/> Riverside or San Bernardino		Eastern	
STATE CASE WAS PENDING IN THE COUNTY OF:		INITIAL DIVISION IN CACD IS:												
<input checked="" type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo		Western												
<input type="checkbox"/> Orange		Southern												
<input type="checkbox"/> Riverside or San Bernardino		Eastern												
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question C. If "yes," answer Question B.1, at right.	B.1. Do 50% or more of the defendants who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question B.2.												
	B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.												
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question D. If "yes," answer Question C.1, at right.	C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question C.2.												
	C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.												
QUESTION D: Location of plaintiffs and defendants? Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.) Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)	A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County											
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>											
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>											
D.1. Is there at least one answer in Column A? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question E, below, and continue from there. If "no," go to question D2 to the right. →	D.2. Is there at least one answer in Column B? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question E, below. If "no," your case will be assigned to the WESTERN DIVISION. Enter "Western" in response to Question E, below. ↓													
QUESTION E: Initial Division? Enter the initial division determined by Question A, B, C, or D above: →	INITIAL DIVISION IN CACD Western .													
QUESTION F: Northern Counties? Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**IX(a). IDENTICAL CASES:** Has this action been previously filed in this court?

NO



YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court?

NO



YES

If yes, list case number(s): _____

Civil cases are related when they (check all that apply):

A. Arise from the same or a closely related transaction, happening, or event;



B. Call for determination of the same or substantially related or similar questions of law and fact; or



C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

A civil forfeiture case and a criminal case are related when they (check all that apply):

A. Arise from the same or a closely related transaction, happening, or event;



B. Call for determination of the same or substantially related or similar questions of law and fact; or



C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

X. SIGNATURE OF ATTORNEY

(OR SELF-REPRESENTED LITIGANT):

Dr. Lue Qiang CUI

DATE:

03/16/2017**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))